

**Record of Proceedings
Village of Peninsula Council
REGULAR SESSION
Electronic Zoom Meeting**

DRAFT

Held: Monday, April 13, 2020

CALL TO ORDER; The Village of Peninsula Council convened at 7:11 p.m. remotely and electronically via Zoom. Mayor Daniel Schneider, Jr. called the meeting to order, and the following members were present.

COUNCIL MEMBERS:

Mayor Daniel Schneider, Jr.	Present	John Krusinski	Present
Richard Fisher, Jr.	Present	Chris Weigand	Present
Michael J. Kaplan	Present	Daniel Schneider, Sr.	Present
George Haramis	Present		

OTHERS PRESENT: Solicitor Brad Bryan and Fiscal Officer Trevor Elkins.

PRESENTATION OF AGENDA AND AMENDMENT OF THE AGENDA: No amendments.

PRESENTATION AND CONSIDERATION OF RECORD OF PROCEEDINGS:

March 9, 2020 Regular Council Meeting Minutes: Mr. Kaplan made a motion to approve the Minutes for the March 9, 2020 Regular Council Meeting that was seconded by Mr. Krusinski.

Roll call vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Krusinski, yes; Mr. Weigand, yes; Mr. Schneider, yes. Mr. Haramis abstained. The Minutes were approved.

SPECIAL MATTERS AS DETERMINED BY THE CHAIR:

Appointment to Vacant Council Seat: The Mayor announced he appointed George T. Haramis, Jr. to the vacant Village Council seat, effective April 13, 2020. The term for the seat to which Councilperson Haramis is appointed expires December 31, 2021.

CITIZEN PARTICIPATION: Due to the electronic meeting format, Citizen Participation did not take place. A number of residents listened in on the meeting via Zoom.

REPORTS:

Mayor Daniel Schneider Jr.: The Mayor stated he received a letter from the Township thanking Police Officers Jones, Havran, and Noffsinger for their assistance at an accident on March 30, 2020.

Due to the Coronavirus, the Mayor will hold off on making a final decision until May 1, 2020 as to whether the Village's Memorial Day Parade will take place or be cancelled.

The Mayor stated he will reach out to the Township about scheduling the Joint Cemetery Meeting. Mr. Bryan stated he will have the joint legislation ready for the meeting.

The Mayor has been working with Mr. Bryan to evaluate liability issues regarding a request by the Buckeye Trail Association to re-route the Valley Bridal Trail through a 30' right of way owned by the Village.

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The Mayor is still looking for a Zoning Officer and an additional person for the Board of Zoning Appeals (BZA).

The Mayor stated 15 to 20 Village No Parking signs were stolen. Both the Village and Township have been working with the National Park to help alleviate parking issues on the roads by putting up No Parking signs. A police report was filed.

Fiscal Officer Trevor Elkins: Mr. Elkins stated he just received the latest estimated financial information from RITA. RITA estimates the Village will lose \$32,000 in revenue this year and experience about an \$84,000 delay in revenue. These figures do not reflect any impact on the JEDD funds. The JEDD estimate from RITA is forthcoming. It is projected that the Village will experience the loss in revenue from April 15 through July 15, and some revenue will be delayed to the fall of 2020. Both Mr. Kaplan and Mr. Elkins expressed their concern that RITA's estimates may not be accurate given the ever changing financial situation. Mr. Elkins stated if the Village did nothing different and operated at status quo, it has enough cash in the bank and the General Fund to get through the year. The Village can operate at a loss on the year and not be devastated. There is close to \$600,000 in the General Fund, \$60,000 in the Road Fund. Property Tax Funds will be delayed but will not be lost. He stated the Mayor has already taken steps to reduce payroll. Mr. Kaplan acknowledged that both the Mayor and Mr. Elkins are working on the financials and asked them to involve Council quickly in case expenditures need to be deferred or cancelled.

Street Commissioner Douglas Anderson: The Mayor stated there is nothing new to report from the Street Commissioner.

Finance Liaison Richard Fisher, Jr.:

Acknowledgement of Receipt of Financial Reports: Mr. Fisher made a motion for the Acknowledgement of Receipt of the Financial Reports that was seconded by Mr. Kaplan.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Haramis, yes; Mr. Krusinski, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was approved.

Ratification of Submitted Bills List: Mr. Fisher made a motion for Ratification of the Submitted Bills List that was seconded by Mr. Kaplan.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Haramis, yes; Mr. Krusinski, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was approved.

Police Department Liaison Daniel Schneider, Sr.: Mr. Schneider stated there was nothing new to report with respect to the Police Department.

Roads and Public Works Liaison: The Mayor reported the Village is preparing for spring and Mr. Andexler, the Service Department Supervisor, has been working every day.

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Planning Commission Representative Christopher Weigand: Mr. Weigand stated the Planning Commission did not meet in March due to the Coronavirus. He is unsure if the Commission will meet in April. If something urgent is needed, a Zoom meeting will be arranged. Ramp-Up Peninsula has been cancelled.

Zoning: Mayor Schneider stated he authorized a few fence permits, and he is still looking for a Zoning Officer.

Board of Zoning Appeals: The Mayor stated he still needs one more individual on the Board of Zoning Appeals.

Buildings and Grounds Liaison John Krusinski: Nothing to report.

Chamber of Commerce & Economic Development Liaison Christopher Weigand: Mr. Weigand stated the Chamber of Commerce did not have a meeting due to the pandemic. Mr. Weigand stated he passed along emails to the Chamber he received regarding helping small businesses during this time of need.

Policies & Procedures Liaison Michael J. Kaplan: Mr. Kaplan stated due to job losses and the current economic situation, the Village needs to figure out how to overcome the financial shortfall. He encouraged the Mayor, Fiscal Officer, and Mr. Fisher to analyze and share any information received from RITA sooner than later.

Fire Board Liaison Daniel Schneider, Sr.: Mr. Schneider stated there is a Fire Board meeting scheduled in the next few weeks.

Cemetery Board Liaison Daniel Schneider, Sr.: Mr. Schneider stated there is a Cemetery Board meeting scheduled for Thursday.

JEDD: Mr. Schneider stated the next JEDD Board Meeting will take place on April 22, 2020.

Wastewater: Mr. Krusinski stated he is working on a PowerPoint presentation from the Wastewater Committee. Once complete, the Wastewater Committee will meet to approve the final presentation and then upload it to the Village website and request public comments. All public comments and concerns should be sent to the Village Administrative Assistant, Marty Kuboff at email address admin@villageofpeninsula-oh.gov. Mr. Kaplan stated the intent is for Council to further discuss the Wastewater issue at the May, 2020 Regular Council Meeting.

Solicitor Brad Bryan: No report.

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THEY ARE UN-OFFICIAL AND SUBJECT TO CHANGE
RULES OF COUNCIL RULE 10 SECTION 1

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LEGISLATION:

Third Reading:

Ordinance No. 34-2019

Requested by Councilperson Weigand

An Ordinance Establishing Chapter 1159 of the Zoning Code Relating to Subdivision Regulations.

The Ordinance was read by title by Mr. Bryan. Mr. Weigand made a motion to adopt Ordinance No. 34-2019 that was seconded by Mr. Krusinski.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Haramis, yes; Mr. Krusinski, yes; Mr. Weigand, yes; Mr. Schneider, yes. The Ordinance was adopted.

Second Reading: None.

First Reading:

Resolution No. 06-2020

Requested by Fiscal Officer Elkins and Solicitor Brad Bryan

A Resolution Accepting the One Ohio Memorandum of Understanding Regarding the Pursuit and Use of Potential Opioid Litigation Settlement Funds

The Resolution was read by title by Mr. Bryan. Mr. Bryan explained the purpose of the Memorandum was to demonstrate a united front by all of the Ohio stakeholders and signal to the opioid litigation defendants that there was a mechanism to resolve all Ohio related claims. The One Ohio Memorandum sets forth the procedure for approving a global Ohio settlement and the mechanism for dividing the settlement proceeds between the stakeholders. Mr. Kaplan asked if Council could wait to adopt it at the May Regular Council Meeting. Mr. Bryan said it could wait, and Council agreed to defer action on the Resolution until the next Council Meeting.

Resolution No. 07-2020

Requested by Fiscal Officer Elkins and Solicitor Brad Bryan

A Resolution Directing the Summit County Board of Elections to Place a 3 Mill, Five Year, Road Tax Renewal Levy on the November 3, 2020 General Election Ballot

The Resolution was read by title by Mr. Bryan. Mr. Bryan stated the Resolution needs to be adopted no later than the July Council Meeting, 90 days before the November 3 Election, in order to get on the ballot. Mr. Haramis suggested to Council that it move forward with this 3 Mill renewal levy, but consider an additional levy at a later date if the Village's financial situation worsens.

Resolution No. 08-2020

Requested by Fiscal Officer Elkins and Solicitor Brad Bryan

A Resolution Authorizing the Mayor and Fiscal Officer to Enter Into an Intergovernmental Tax Revenue Sharing Agreement with the City of Cuyahoga Falls and Woodridge Local School District Relating to the Relocation of the Woodridge Intermediate School

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The Resolution was read by title by Mr. Bryan. Mr. Bryan gave an overview of the Resolution and how the formula for calculating the five years of tax sharing payments works. Mr. Kaplan made a motion to suspend the three reading rule that was seconded by Mr. Weigand.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Haramis, yes; Mr. Krusinski, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was approved.

Mr. Kaplan made a motion to adopt Resolution No. 08-2020 that was seconded by Mr. Krusinski.

Roll call Vote: Mr. Kaplan, yes; Mr. Fisher, yes; Mr. Haramis, yes; Mr. Krusinski, yes; Mr. Weigand, yes; Mr. Schneider, yes. The Resolution was adopted.

UNFINISHED BUSINESS:

Necessary Space Site Plan Layout for Land Swap Discussions with CVNP for Possible Service Department Headquarters: The Mayor stated he has had conversations with the CVNP regarding a land swap for property near the Valley Fire Department. He is also considering the original Service Garage site due to the timetable involved with any land swap. The Mayor encouraged Council to speak with him if they have opinions or concerns.

Republic Waste Services Proposal: Due to the increase in recycling processing costs, Republic submitted a proposal to the Village that would require recycling pick-up every other week rather than every week. The proposal involved a contract extension and slightly reduced pricing. The average savings per household would be approximately \$12 per year. Mr. Bryan stated Council does not have to agree to any changes to the contract; this is only a proposal. Mr. Kaplan commented originally he was in favor of moving recycling to every other week, however, in light of the current circumstances, day to day life has become too confusing and stressful for everyone. Mr. Kaplan suggested that Council to change nothing at this time. When life settles down, Council can revisit the issue. Mr. Haramis agreed since the cost savings per household was minimal. Mr. Bryan stated he would contact the Village's Republic representative and let him know.

Village Hall Structural Issues: The Mayor indicated the Village Hall does not have major structural issues, they are just age related.

NEW BUSINESS: The Mayor stated, due to the Coronavirus, there will be no meetings held this month regarding the Army Corps issue. The Engineer is monitoring the erosion/slide area across from the old golf course and will let us know if it becomes appreciably worse.

EXECUTIVE SESSION (as needed): None.

ADJOURNMENT: A motion to adjourn was made by Mr. Kaplan and seconded by Mr. Krusinski. All were in favor of the motion; none were opposed. The meeting was adjourned at 8:03 p.m.

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Respectfully submitted:

Daniel Schneider Jr., Mayor

Date

Trevor Elkins, Fiscal Officer

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